

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044379

Entity Name: OPTICAL WORLD USA, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

7247 SW 88TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2061 NE 208TH ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 13-4254408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, LEO
2061 NE 208TH ST
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: EDELSBERG, LEO
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEO EDELSBERG

PRES

04/01/2010

Electronic Signature of Signing Officer or Director

Date